



## EXECUTIVE COMMITTEE

### UNA FOUNDATION

*Thursday, July 20, 2017; 11:30 – 12:00pm*

*The Guillot University Center – GUC Banquet Hall D*

- I. Welcome..... Harry Smith '64, *Chair*
- II. Review of Prior Meeting Minutes ..... Harry Smith
- III. Review of Board Meeting Agenda ..... Harry Smith
- IV. Committee Reports/Action Items ..... Harry Smith

### MEMBERS

*Harry Smith '64, Chair*  
*Marty Abroms '81*  
*Ken Kitts*

*Jeff Johnson '85, Vice Chair*  
*Debbie Shaw '82*  
*Rusty Trapp*

*David Sunseri '98, Treasurer*  
*Weldon Cole '60*  
*Will Trapp*

*Debbie Shaw '82, Staff Liaison*